



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: 7th October 2020

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G-Block
Bandra—Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vidyut Jayantilal Shah has tendered his resignation from the position of Independent director of Uravi T and Wedge Lamps Limited (hereinafter referred to as 'the Company') with effect from 6th October, 2020 due to his other professional commitments.

The Company has accepted Mr. Vidyut Jayantilal Shah's resignation letter to resign with effect from 6th October 2020. The Company deeply appreciates his valuable contribution and support during his term as an Independent Director.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	Resignation
Date of Cessation	6th October, 2020
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Further, his successor shall be appointed by the company shortly in accordance with the applicable legal provisions.



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We also enclose the resignation letter received from Mr. Vidyut Jayantilal Shah confirming that there were no material issues other than those mentioned by him for his resignation as the Independent Director from the Board of the Company.

This is for your intimation and records.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole- Time Director & CEO
DIN: 00515876

Vidyut Jayantilal Shah

1801, Shree Jayant Darshan, Sleater Road, Grant Road W, Mumbai 07

Email: vjshah58@gmail.com

06/10/2020

To,
The Board Members
Uravi T and Wedge Lamps Limited
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West
Mumbai 400080

Dear Board Members,

Subject: Resignation as Independent Director of Uravi T and Wedge Lamps Limited

I hereby tender my resignation from the Independent Directorship of the Company due to my other professional commitments because of which I will not be able to devote enough time to the Board. I request the board of Directors to relive me of all my duties with effect from 6th October, 2020.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you

Yours Sincerely,



Vidyut Jayantilal Shah
DIN: 02578165

RECEIVED

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GADA

Digitally signed
by KAUSHI
DAMJI GADA
Date: 2020.10.06
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